



Special Executive Committee Minutes

Monday, October 12, 2020 – 6 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		Members: Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele - Resident Advisors: Matt Boettcher, Liaison from Finance Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief	<p>The Executive Committee of Council convened a Special meeting on Monday, October 12, 2020 at 6 PM by video conference with Council Member Snyder presiding. The Mayor had previously called the meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Committee Members: Ms. Chaney: Present Mr. Pridonoff: Present Mr. Simiele: Present Ms. Snyder: Present</p> <p>All members are present.</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		<p>Motion to accept the agenda by: Mr. Simiele Second by: Ms. Chaney All voted in favor</p>
Persons Registered to Address the Committee	None		None	None

Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	August 17, 2020 Executive Committee Minutes for approval. Motion to approve the minutes by: Mr. Pridonoff Second by: Ms. Chaney All voted in favor
Discussion				
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> Hamilton County Solid Waste District Vera Road Project Speed hump project Rental Property Licensing Vacant Building Ordinance 2020 Census 	<ul style="list-style-type: none"> Hamilton County Solid Waste District has agreed to fund the creation and implementation of new signs that will be positioned at the Village gateways. The new signage will be used to remind residents of the leaf collection program and schedule, recycling schedule, as well as the importance of keeping the Village clean of litter. The RFP for bids for the project will be issued between the end of November and early December. As a result, the start of the project might be delayed until later in 2021. The project will likely be a 7-8-month project. The project will include an installation of a new water main in close proximity to the street. Work is set to begin on this project beginning the week of 10/19. The Village and the contractor have notified all constituents who are required to be aware of the project. The contractor has stated that the project will be completed within 10 days of starting. No report No report There is a debate as to when the Census will conclude. Presently, the last date to complete the 2020 Census is scheduled for 10/31. However, there is current litigation that seeks to end the Census before this date. As such it is vitally important to the Village that all residents complete the Census as soon as possible. Census results are used to determine funding for several benefit programs that are of vital importance to the residents and the Village as a whole. Results are also used to determine public transportation requirements and political representation. Currently the Census Bureau reports that 68.2% of residents have completed the Census. This figure is nearly 3% more than the level from 2010.
New Business			Setting priorities for 2021	<ul style="list-style-type: none"> WE Thrive: Hamilton County Board of Health is expecting for the Village to assemble a committee to lead Village initiatives in this area. There is a need for the Committee to be up and running by start of 2021.

				<ul style="list-style-type: none"> • Parking remains a challenge in the Village. The Executive Committee will devote time to exploring solutions to this challenge. • Leaf Collection is also a challenge for the Village. Presently leaf collection operations are hampered due to a lack of close disposal options. • 2021 Garbage Contract Negotiations. Current contract expires in 2021. The Hamilton County Solid Waste District will assist Administration in this effort. Trends indicate that residents should expect an increase in costs. • Aggregation – New rates available for residents participating now include 100% renewable sources for electric generation. More complete information on both electric and gas aggregation can be found on the Village website at: https://www.golfmanoroh.gov/aggregation-program/ •
Announcements				The next Executive Committee meeting is scheduled for Monday, November 9, 2020 at 6 PM.
Adjourn				Motion to adjourn by: Mr. Pridonoff Second by: Ms. Chaney All voted in favor

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Ashley Snyder, Committee Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____